

CBS
CBS Computerized Race and Sports Book System
Suggested Trial Procedures

Race and Sports Book System

1. Registered race and sports book employees (Regulation 22.035) should provide close supervision of writers and cashiers.
2. Each day accounting or auditing personnel shall:
 - a. For one shift (rotated during the trial period) foot write and payout tickets for all stations and trace totals to those produced by the system (restricted copy).
 - b. Regrade all winning tickets greater than \$1,000 and 5% of all others during the race and sports audit process for verification of payout amounts. Alternatively, this procedure may be performed by cashier personnel before payment.
 - c. Review a 5% sample of write (from the information provided in the write transaction report) to ensure that proper amounts were charged based on wagers made.
 - d. Verify that the results of events were entered into the system accurately. Periodically verify the results to an independent source such as a disseminator or the newspaper.
 - e. Review the write transactions report to ensure continuous sequencing of tickets. Documented follow-up is to be performed where tickets are found to be missing or blank.
 - f. Review all voids for propriety and regulation compliance.
 - g. Review system-generated reports for proper handling of future wagers, unpaid winners and telephone wagers (if applicable).

General

1. Review exception reports on a daily basis for propriety of transactions and unusual occurrences.